DRAFT - Alaska State Medical Board Quarterly Meeting

Board: Richard Wein, MD (Chair) Lydia Mielke, Public Member

Sarah Bigelow Hood, PA Sola Olamikan, MD Maria Freeman, MD Steve Parker, MD

Dr. Matt Heilala, DPM David Wilson, Public Member

Staff: Natalie Norberg, Executive Administrator

Friday, February 18 Agenda

8:30 a.m. 1. Call to Order/Roll Call

Introduction of new Board Member (David Wilson)

Election of New Board Secretary

8:40 a.m. 2. Review / Approval of Agenda

8:45 a.m. 3. Review/Approval of Minutes

November 19, 2021

• December 9, 2021

8:55 a.m. 4. Ethics Disclosures

9:00 a.m. 5. DEA Update – Agent Shane Pitts

9:15 a.m. 6. PDMP Update – Lisa Sherrell, Program Coordinator

9:45 a.m. 7. Break

10:00 a.m. 8. Dept. of Law update on Planned Parenthood Litigation – Margaret Patton-Walsh, AAG

(Executive session)

10:30 a.m. 9. Investigations Unit

Overview of Board Report – Billy Homestead, Investigator

Overview of Probation Report - Karina Medina, Probation Monitor

11:00 a.m. 10. Division Update

Quarterly Budget Update Legislative Audit Overview

Legislative Training and Bill Update

12:00 p.m. 11. Lunch Break

1:00 p.m. 12. Public Comment/Board Communications

1:15 p.m. 13. Board Chair Update

Physician Assistant Work Group

Telehealth

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PDMP

2:30 p.m. 15. Break

2:45 p.m. 16. Malpractice Case Review

3:30 p.m. 17. Applicant Approvals

4:30 p.m. 16. Closing Business/Adjourn

Proposed next quarterly meeting date: Thursday, May 19, 2022